

Village of Cold Spring

Board of Trustees Workshop

July 31, 2013

The Board of Trustees for the Village of Cold Spring held a workshop on Wednesday, July 31, 2013 beginning at 7:30 pm at the Butterfield Memorial Library, 10 Morris Avenue, Cold Spring, NY.

The following minutes were submitted to the Secretary by Trustee Hustis.

Attending were Deputy Mayor and Trustee Bruce Campbell, Trustees Charles Hustis, III, Matthew Francisco and Stephanie Hawkins. Mayor J. Ralph Falloon was absent.

Also in the audience were John Teagle representing Little Stony Point, Mike Turton and Gordon Stewart of Philipstown.info, and John Plummer and Dar Williams.

John Teagle of Little Stony Point presented a reference map to the Board of the area which took in Little Stony Point, Putnam County, and Breakneck Mountain Range, Dutchess County, all along Route 9D. With that, he is suggesting that the speed limit be changed from 55 mph to 45 mph for the safety of all concerned.

A resolution supporting lowering the speed limit from 55 mph to 45 mph will be proposed by the Board. Mr. Teagle will come back to the Village Board with appropriate language for the formal resolution in support of the decrease in speed for the above mentioned areas to be sent to Fred Penna, Commissioner of Highways for Putnam County and Robert Balkinde, Commissioner of Highways for Dutchess County.

Dar Williams made comments about semi-trucking, bicycles etc.

Calendar:

08/06/2013, Tuesday, 7:30 pm – Mike Liguori of Hogan & Rossi, and Ted Fink of GreenPlan @ 8:30 pm at the Village Hall.

08/07/2013, Wednesday @ 7:30 pm – Graham Trelstad, AICP, representative of the firm of AKRF and at 8:00 pm Matthew Ruticoff – Statement of Qualifications and Putnam Engineering also with a statement of Qualifications

08/20/2013, Tuesday - Boat Club and Cold Spring Fire Company

Wormser, Kiely, Galef & Jacobs, LLC, **Special Counsel for Butterfield application** – Hourly rate quoted at \$240.00 per hour; \$280.00 is the price for land use applications as stated by Anna Georgiou, member of the firm.

A motion was made by Trustee Hawkins to accept the hiring of Wormser, Kiely, Galef & Jacobs at the stated rate of \$280.00 per hour as stated in the proposal from Anna Georgiou dated 07/29/2013 for Special Counsel. The motion was seconded by Trustee Francisco and was unanimously approved.

Zoning Board memo regarding the local laws:

Contact Stephen Gaba

Proceed with zoning request as per the **attached** memo.

There was no quorum at the **Recreation Commission**.

Requests for use of **Mayor's Park** to be taken at the monthly meeting:

A Birthday Party for Patty and Phil D'Amato 8/17/2013 from 11am to 9 pm with 50 to 100 people in attendance; and

Tom Cunningham for use of the field for soccer practice 8/19/2013 through 10/31/2013, Monday through Friday.

Both were approved with a motion from Trustee Hawkins seconded by Trustee Francisco and approved by a unanimous vote.

Public Comment:

Mike Turton:

Comment regarding the 08/20/2013 meeting with the firehouse – Record of Decision for the manufactured gas plant clean up and discussion for a new firehouse
Any change to the Record of Decision would go up to DEC.

Gordon Stewart:

Two (2) ads were presented to the board about the July 4th celebration;
Fireworks sponsorship was mentioned; (see attached flyers)

The audited Bills brought before the Board were approved for payment by Trustee Hustis seconded by Trustee Campbell and carried with a unanimous vote.

Trustee Hawkins made a motion to enter into executive session for the discussion of interviews for a new Village Attorney. Trustee Francisco seconded the vote and was approved unanimously.

Trustee Hustis made a motion to exit the executive session which was seconded by Trustee Francisco. The motion was carried unanimously and the public meeting was adjourned.

Meeting was adjourned.

Respectfully submitted

Sandra L. Falloon